



# Wisconsin Division of Public Health

**PROGRAM/GROUP:** Public Health Council – Executive Committee

**MEETING TITLE:** PHC Executive Committee Meeting

**LOCATION:** 1-877-820-7831 / Participant Passcode: 767377# OR 1 West Wilson Street, Room 243-C, Madison, WI 53703

**DATE/ TIME:** Friday, November 11, 2016 9:00 – 11:00am

**Context: (Purpose, Vision, Mission, Goal):**

*The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. §15.197(13) ). By statute, the Council's purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state's 10-year public health plan and coordination of responses to public health emergencies.*

**Meeting Facilitator:** Bill Keeton

**Meeting Recorder:** María M. Flores / Cindy Virnig

**Agenda:**

| Time:           | Topic:  | Lead:                           | Notes/Follow-up:  |
|-----------------|---|---------------------------------|---|
|                 |   |                                 |   |
| 9:00 – 9:45am   | Council Business: <ul style="list-style-type: none"><li>1. Review and approve October 21 EC meeting</li><li>2. Review October 7 PHC minutes</li><li>3. Survey results</li><li>4. WI-HIPP</li><li>5. Update on April 7 half-day meeting with tour</li><li>6. Google Mail</li><li>7. Agenda-setting for December 2 online meeting</li></ul> | Bill Keeton<br>ALL              | <ul style="list-style-type: none"><li>1. Action</li><li>2. Informational</li><li>3. Informational</li><li>4. Informational / Discussion</li><li>5. Informational</li><li>6. Informational</li><li>7. Discussion</li></ul> |
| 9:45 – 10:00am  | PHC Support letter with changes from last EC meeting  | Bill Keeton<br>All              | Discussion  |
| 10:00 – 10:10am | Update on PHC Annual Report outline <ul style="list-style-type: none"><li>• Any format changes?</li></ul>   | María M. Flores<br>Cindy Virnig | Discussion  |

*Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 or Cindy Virnig 608.264.7734 prior to the meeting.*